



**AUSTIN CITY COUNCIL
MINUTES**

**WORK SESSION MEETING
TUESDAY, APRIL 21, 2020**

The City Council of Austin, Texas convened in a Work Session Meeting on Tuesday, April 21, 2020, via Videoconference

Mayor Adler called the Council Meeting to order at 9:01a.m.

B. BRIEFINGS

B1. Briefing on matters relating to COVID-19.

The presentation was made by Stephanie Hayden, Austin Public Health Director, Juan Ortiz, Office of Emergency Management Director, Brie Franco, Intergovernmental Relations Officer

Direction was given to have discussion regarding CARE funding to see where funding is projected to go. With regard to the Family Business Loan Program, direction was given to staff to provide current guidelines of the program and how it focuses on local businesses. Direction was given to the city manager to initiate conversations with providers on additional housing options for domestic violence victims. To provide information regarding camp Abbott and the current population.

D. COUNCIL DISCUSSION

- 38. Approve a resolution directing staff to establish a fund within the proposed Fiscal Year 2020-2021 budget to address displacement related to transit infrastructure investments. Council Sponsors: Council Member Ann Kitchen, Council Member Kathie Tovo, Council Member Gregorio Casar, Council Member Sabino 'Pio' Renteria.**
- 67. Approve an ordinance amending the Fiscal Year 2019-2020 General Fund Emergency Reserve Fund (Ordinance No. 20190910-001), or such other fund as the City Manager determines is appropriate and available for this purpose, to appropriate an amount not to exceed \$1,500,000 for the Austin Music Disaster Relief Fund to support COVID-19 emergency relief; and declaring an emergency.**
- 68. Authorize the ratification of an agreement with Ashford TRS Austin LLC, a Texas Corporation, for the City to occupy the real property located at 9505 Stonelake Blvd., Austin, TX 78759 for**

emergency housing, isolation, and support services related to COVID-19 for a 31-day term, with an option to extend for two additional 31-day terms, for a total amount not to exceed \$2,101,510.50, including costs for meals for patients and staff. District(s) Affected: District 4.

The Mayor recessed the meeting to go into Executive Session at 1:00 p.m.

E. EXECUTIVE SESSION

The City Council went into Executive Session, pursuant to Chapter 551 of the Texas Government Code, to receive advice from Legal Counsel, to discuss matters of land acquisition, litigation, and personnel matters as specifically listed on this agenda and to receive advice from Legal Counsel regarding any other item on this agenda.

- E2.** Discuss legal issues related to the City's strategic partnership agreement with Shady Hollow Municipal Utility District (Private consultation with legal counsel - Section 551.071 of the Government Code).

Executive Session ended and the Mayor adjourned the meeting at 2:38 p.m.

The minutes were approved on this the 11th day of May 2020 on Council Member Pool's motion, Council Member Ellis's second on a 11-0 vote.